

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Energy Department - New & Renewable Energy Development Corporation of A.P. Ltd.,(NREDCAP), Hyderabad-Reconstitution of Board of Directors-Orders - Issued.

ENERGY (RES) DEPARTMENT

G.O.Ms.No. 31

Dated 06 -8-2011
Read the following:-

1. G.O.Ms No.34, Energy(Res)Department, Dt: 30-3-2007
2. From the VC & MD, NEDCAP, Hyderabad, Lr No.NEDCAP/Board of Directors/vol VII/2011/91 dt 28-6-2011.
3. From the VC & MD, NEDCAP, Hyderabad, Lr No. NEDCAP/SECL/ Nomination of Director/2011-12 Dt 14-7-2011.

ORDER:

In the reference first read above, Board of Directors of NEDCAP have been constituted.

2) In the reference 2nd & 3rd read above, the VC & MD NREDCAP has requested the Govt to nominate the Directors from APTRANSCO and Finance Department for nomination of Board of Directors as New & Renewable Energy Development Corporation of A.P. Ltd., Hyderabad.

3) In view of the increased role of NREDCAP in augmenting renewable power including wind power & solar power & giving fillip to the Energy Conservation Measures, Government after careful consideration of the matter hereby reconstitute the Board of Directors of New & Renewable Energy Development Corporation of A.P. Ltd., Hyderabad with the following composition.

01	Spl. Chief Secretary/ Principal Secretary / Secretary to Govt. Energy Dept.,	Chairman
02	Vice Chairman & Managing Director, NREDCAP	Director
03	Spl. Secretary to Govt.,/ Addl. Secretary to Govt./ Joint Secretary Energy Dept.	Director
04	Representative of Secretary, Finance (in-charge of Energy Department)	Director
05	Representative of Secretary, Irrigation Department (incharge of Hydel Projects)	Director
06	Joint Managing Director (HRD & Comml, IPC), APTRANSCO,Hyderabad.	Director
07	CMD, APCPDCL, Hyderabad.	Director
08	Two Independent Directors to be nominated by the Govt.,	

PTO

The Vice Chairman & Managing Director, NERDCAP, Hyderabad is requested to take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

DINESH KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Vice Chairman & Managing Director,
NREDCAP, Hyderabad.
All the Official Directors of NREDCAP through VC & MD NREDCAP.

Copy to:-
The Accountant General A.P. Hyderabad.
The P.S. to Prl., Secretary to Govt., GA(Coordn.GPM&AR)Dept.,
The Secretary to CM.
The PE/Finance Departments,
The P.S. Prl., Secretary, Energy/PA to Spl., Secretary, Energy.,
SC/SF(2)

//Forwarded :: By Order//

SECTION OFFICER